

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, May 12, 2020 at Time 6:00 P.M.
To Join the Zoom Meeting on your computer:
<https://zoom.us/j/88009541091>
Meeting ID: 880 0954 1091 (password protected)**

**One tap Mobile
Dial by Your Location:
+1 253 215 8782 US or
+1 301 715 8592 US
Meeting ID: 880 0954 1091 (password protected)**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Video Conferencing Zoom Meeting on **Tuesday, May 12, 2020 at 6:00 PM** in Clarkdale, Arizona. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on May 5, 2020 at 1:00 p.m.

MARYELLEN DUNN
Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Mayor Von Gausig called the meeting to order at 6:05 P.M.

Roll Call: Mayor Von Gausig, Vice Mayor Dehnert, Councilmembers Buckley, Regner and Hunseder

**Town Manager Tracie Hlavinka
Public Works Director Maher Hazine
Finance Director Kathy Cwiok
Community Development Director Ruth Mayday
Project Manager Mike Gray
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn**

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held April 14, 2020, and Budget Meeting held April 30, 2020.
- B. Claims** - List of specific expenditures made by the Town during the previous month. April, 2020 check log and PPE dated March 28, and 30, April 11, 25 and 27, 2020.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Board Notice of Cancellation of meeting April 1, 2020
Planning Commission Notice of Cancellation of meeting April 21, 2020
Parks and Recreation Commission minutes of meeting held April 8, 2020

- D. Proclamation Declaring May 1 – 7, 2020 As Youth Week In Clarkdale, Arizona** – Approval of a Proclamation declaring May 1 – 7, 2020 as Youth Week in the Town of Clarkdale.

Action: Approve Consent Agenda items A – D as presented.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

WORK SESSION REGARDING TRAILS AND PROPOSED CONNECTIVITY – A work session regarding trails and proposed connectivity with neighboring jurisdictions and seeking direction from Council.

Action: This is a work session only and no Council action is required, however staff is requesting direction regarding landowner contact.

Council Direction: Proceed with contacting landowners in focus areas.

PRESENTATION REGARDING GENERAL PLAN UPDATES - A presentation and possible discussion regarding latest updates to the General Plan.

Action: This is a presentation only and no Council action is required.

BOARDS AND COMMISSIONS POLICY UPDATE – Discussion and possible action regarding a change to the Boards and Commissions Interview Rules of Procedure.

Action: Council approval of amendments to the Rules of Procedure for Boards, Commissions, and Committees Selection.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

STRATEGIC PLANNING WORK PLAN UPDATE - An update from the Town Manager on the Strategic Planning work plan progress.

Action: No action is necessary.

VERDE RIVER INSTITUTE REPORT - An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.

Action: This is a monthly, or as-needed, report and no Council action is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection Mayor Von Gausig adjourned the meeting at 7:50 P.M.